



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

AGENDA
Tuesday, February 26, 2013
2:00 p.m.

PUBLIC HEARING

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.B. 117711](#) [\(PDF Version\)](#) Relating to the City Light Department ("City Light"), declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; authorizing the Superintendent of City Light to execute a Real Property Exchange Agreement between the City of Seattle and Sierra Pacific Industries, Inc. (SPI) for the conveyance of said surplus property and a cash equalization payment of Two Hundred Eight Thousand Dollars (\$208,000) in exchange for the conveyance of SPI-owned land to the City in the South Fork of the Nooksack River watershed, Skagit County, Washington for wildlife habitat purposes; authorizing the Superintendent of City Light or his designee to execute Bargain and Sale Deeds for the properties conveyed by the City and accept a Bargain Sale Deed for the lands conveyed to the City; and placing said lands under the jurisdiction of City Light.

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



PUBLIC HEARING, DISCUSSION, POSSIBLE VOTE (20 mins)

Presenters: Tony Kilduff, Council Central Staff; Lynn Best, Seattle City Light

Supporting Document:

- a. [Seattle City Light Issue Paper – South Fork Nooksack Land Exchange](#)

2. **Presentation from the Office of Sustainability and Environment (OSE) on the Green Ribbon Commission's Building Energy Recommendations for the 2013 Seattle Climate Action Plan.**

DISCUSSION (30 mins)

Presenters: Jill Simmons and Christie Baumel, OSE; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Green Ribbon Commission Building Energy Recommendations](#)

3. **Presentation from Seattle City Light on On-Bill Financing and Repayment of Energy Conservation Measures.**

DISCUSSION (30 minutes)

Presenters: Kelly Enright, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [On-bill Financing Presentation](#)

D. Adjournment